# Exhibit 1

# Cardoza, Michael L.

**From:** Cook, Christopher T.

**Sent:** Friday, June 7, 2024 9:50 AM

**To:** Juliano, Anthony M.

**Cc:** Scruton, Sarah M.; Marks, Jonathan L.; Cardoza, Michael L.

Subject: RE: State Farm v. Metro Pain Specialists P.C., et al. - 1:21-cv-05523 (E.D.N.Y.) - Defendants ESI

Production

Attachments: Doc 513 - Letter From Christopher T. Cook And Anthony M. Juliano re Status Of Compliance With

Orders To Show Cause.pdf

# Anthony,

Following up on the ESI productions received 5/24, discovery material was produced on behalf of only one of the defendants at issue in the Court's original order (Hackensack Specialty ASC LLC). See 2/22/2024 Minute Entry & Order re Joint Ltr. at Dkt. 513. Per the Court's order of 5/29, we understand your clients will be producing all remaining ESI by June 14, 2024 (original so-ordered deadline of April 8). If your clients intend to seek additional time to complete these productions, Plaintiffs request defendants prioritize production of communications associated with Yan Moshe and Reuven Alon by the June 14 deadline, including the responsive communications identified in Plaintiffs' second sets of document demands directed to these individual defendants.

Please advise (1) whether by June 14 Moshe and Alon will produce all outstanding ESI for at least the following email accounts: <a href="mailto:yanmoshe@yahoo.com">yanmoshe@yahoo.com</a>, <a href="mailto:ym@hudsonregionalhospital.com">ym@hudsonregionalhospital.com</a>, <a href="mailto:rob7188090097@yahoo.com">robalon@me.com</a>, <a href="mailto:robalon@beshert.net">robalon.beshert@gmail.com</a>, <a href="mailto:parail.com">pa.robalon@gmail.com</a>, <a href="mailto:beshert.scheduling@gmail.com">beshert.scheduling@gmail.com</a>, <a href="mailto:mailto

Regards, Chris

#### Christopher T. Cook

Counsel

# Katten

Katten Muchin Rosenman LLP 50 Rockefeller Plaza | New York, NY 10020-1605 direct +1.212.940.6488 christopher.cook@katten.com | katten.com

From: Juliano, Anthony M. <ajuliano@bracheichler.com>

Sent: Wednesday, May 29, 2024 12:03 PM

**To:** Cardoza, Michael L. <michael.cardoza@katten.com>; 'Joseph D'Agostino' <JDAgostino@fdnylawfirm.com>; Peter Birzon <pbirzon@pbalaw.net>; 'Byron Divins' <bdivins@capetoladivinslaw.com>; 'Thomas A. Leghorn'

<tleghorn@londonfischer.com>; 'Benjamin M. Pinczewski' <bmp@psattorney.com>; Alexandra Mule

<amule@capetoladivinslaw.com>; aja@schlawpc.com; ozareh@wzmplaw.com; Ross Keiser

<rkeiser@londonfischer.com>; Elyse Schindel <eschindel@londonfischer.com>; mac@schlawpc.com;

reh@schlawpc.com; NTorczyner@hkplaw.com; sharfenist@hkplaw.com; Connor McHugh

<cMcHugh@fdnylawfirm.com>; 'Jake Lader' <jlader@hkplaw.com>

Cc: Cook, Christopher T. <christopher.cook@katten.com>; DeYoung, Stephen P. <stephen.deyoung@katten.com>;

# Case 1:21-cv-05523-MKB-PK Document 563-1 Filed 06/25/24 Page 3 of 5 PageID #: 9741

Scruton, Sarah M. <sarah.scruton@katten.com>; Marks, Jonathan L. <jonathan.marks@katten.com> Subject: State Farm v. Metro Pain Specialists P.C., et al. - 1:21-cv-05523 (E.D.N.Y.) - Defendants ESI Production

#### EXTERNAL EMAIL - EXERCISE CAUTION

#### Counsel:

I am resending the second batch of ESI production with a new Bates label (CITISURG) as the prior bates label had already been used. Password remains the same. Anthony

https://app.everlaw.com/51126/dl/EH6WpnG0a9pOE wbQFT7YEcmGp1mOntchSjOOi5nLAZc

# Anthony M. Juliano, Esq.

101 Eisenhower Parkway | Roseland, New Jersey 07068

Direct: 973-403-3154 | Firm: 973-228-5700 | Fax: 973-618-5554

bio | email | vcard | website

New York City | Roseland | Palm Beach

EICHLERLLE BRACH

This email is from Brach Eichler LLC, a law firm, and may contain information that is confidential or privileged. If you are not the intended recipient, do not read, copy or distribute this e-mail or any attachments. Instead, please notify the sender and delete this e-mail and any attachments.

From: Juliano, Anthony M. <a juliano@bracheichler.com>

**Sent:** Friday, May 24, 2024 1:42 PM

To: Cardoza, Michael L. <michael.cardoza@katten.com>; 'Joseph D'Agostino' <JDAgostino@fdnylawfirm.com>; Peter

Birzon <pbirzon@pbalaw.net>; 'Byron Divins' <br/> <br/> <br/>bdivins@capetoladivinslaw.com>; 'Thomas A. Leghorn'

<tleghorn@londonfischer.com>; 'Benjamin M. Pinczewski' <bmp@psattorney.com>; Alexandra Mule

<amule@capetoladivinslaw.com>; aja@schlawpc.com; ozareh@wzmplaw.com; Ross Keiser

<rkeiser@londonfischer.com>; Elyse Schindel <eschindel@londonfischer.com>; mac@schlawpc.com;

reh@schlawpc.com; NTorczyner@hkplaw.com; sharfenist@hkplaw.com; Connor McHugh

<cMcHugh@fdnylawfirm.com>; 'Jake Lader' <jlader@hkplaw.com>

Cc: Cook, Christopher T. <christopher.cook@katten.com>; DeYoung, Stephen P. <stephen.deyoung@katten.com>;

Scruton, Sarah M. <sarah.scruton@katten.com>; Marks, Jonathan L. <jonathan.marks@katten.com>

Subject: RE: State Farm v. Metro Pain Specialists P.C., et al. - 1:21-cv-05523 (E.D.N.Y.) - Defendants ESI Production

#### Counsel:

I write to produce the second batch of ESI documents on behalf of defendants Yan Moshe, Hackensack Specialty ASC LLC, Integrated Specialty ASC LLC, Reuven Alon, Columbus Imaging Center LLC, Medaid Radiology LLC, SCOB LLC, Citimed Surgery Center LLC, NJMHMC LLC, Star Solutions Services, LLC, Beshert Corp., Nizar Kifaieh, M.D., and Premier Anesthesia Associates PA. There will be additional productions coming. Link below, and password coming in a separate email. Anthony

https://app.everlaw.com/51126/dl/KBc11TxBlwWjSsbqZnhvgGA7GX4ZnWeRbz4JiSwE\_SoM

From: Juliano, Anthony M. <ajuliano@bracheichler.com>

Sent: Friday, May 24, 2024 1:32 PM

To: Cardoza, Michael L. <michael.cardoza@katten.com>; 'Joseph D'Agostino' <JDAgostino@fdnylawfirm.com>; Peter

Birzon <<u>pbirzon@pbalaw.net</u>>; 'Byron Divins' <<u>bdivins@capetoladivinslaw.com</u>>; 'Thomas A. Leghorn'

<<u>tleghorn@londonfischer.com</u>>; 'Benjamin M. Pinczewski' <<u>bmp@psattorney.com</u>>; Alexandra Mule

<amule@capetoladivinslaw.com>; aja@schlawpc.com; ozareh@wzmplaw.com; Ross Keiser

<rkeiser@londonfischer.com>; Elyse Schindel <eschindel@londonfischer.com>; mac@schlawpc.com;

reh@schlawpc.com; NTorczyner@hkplaw.com; sharfenist@hkplaw.com; Connor McHugh

<cMcHugh@fdnylawfirm.com>; 'Jake Lader' <jlader@hkplaw.com>

Cc: Cook, Christopher T. <<u>christopher.cook@katten.com</u>>; DeYoung, Stephen P. <<u>stephen.deyoung@katten.com</u>>;

Scruton, Sarah M. <sarah.scruton@katten.com>; Marks, Jonathan L. <jonathan.marks@katten.com>

Subject: State Farm v. Metro Pain Specialists P.C., et al. - 1:21-cv-05523 (E.D.N.Y.) - Defendants ESI Production

#### Counsel:

I write to produce the first batch of ESI documents on behalf of defendants Yan Moshe, Hackensack Specialty ASC LLC, Integrated Specialty ASC LLC, Reuven Alon, Columbus Imaging Center LLC, Medaid Radiology LLC, SCOB LLC, Citimed Surgery Center LLC, NJMHMC LLC, Star Solutions Services, LLC, Beshert Corp., Nizar Kifaieh, M.D., and Premier Anesthesia Associates PA. There will be additional productions coming. Link below, and password coming in a separate email.

Anthony

https://app.everlaw.com/51126/dl/u3ABA5LKWi6HhOB31uGrXKKgqPmM1DaWAYL9lb9IUeBI

From: Cardoza, Michael L. <michael.cardoza@katten.com>

Sent: Monday, May 20, 2024 7:25 PM

To: Juliano, Anthony M. <a juliano@bracheichler.com >; 'Joseph D'Agostino < JDAgostino@fdnylawfirm.com >; Peter

Birzon capetoladivinslaw.com; 'Byron Divins' <br/>bdivins@capetoladivinslaw.com; 'Thomas A. Leghorn'

<amule@capetoladivinslaw.com>; aja@schlawpc.com; ozareh@wzmplaw.com; Ross Keiser

<rkeiser@londonfischer.com>; Elyse Schindel <eschindel@londonfischer.com>; mac@schlawpc.com;

<u>reh@schlawpc.com</u>; Greydak, Joanna <<u>igreydak@bracheichler.com</u>>; Roberts, Keith J. <<u>kroberts@bracheichler.com</u>>;

 $\underline{\mathsf{NTorczyner@hkplaw.com}}; \underline{\mathsf{sharfenist@hkplaw.com}}; \mathsf{Carroll}, \mathsf{Shannon} < \underline{\mathsf{scarroll@bracheichler.com}} > ; \mathsf{Connor} \ \mathsf{McHugh}$ 

<cMcHugh@fdnylawfirm.com>; 'Jake Lader' <jlader@hkplaw.com>

**Cc:** Cook, Christopher T. <<u>christopher.cook@katten.com</u>>; DeYoung, Stephen P. <<u>stephen.deyoung@katten.com</u>>; Scruton, Sarah M. <<u>sarah.scruton@katten.com</u>>; Marks, Jonathan L. <<u>jonathan.marks@katten.com</u>>; Cardoza, Michael L. <<u>michael.cardoza@katten.com</u>>

**Subject:** [EXTERNAL] State Farm v. Metro Pain Specialists P.C., et al. - 1:21-cv-05523 (E.D.N.Y.) - Google Third Party Production

### Counsel,

On behalf of the Plaintiffs, I write to provide documents recently produced by third parties pursuant to the Rule 45 Subpoenas served in this case. The third party records in this production also contain information responsive to and supplemental to Plaintiffs' discovery responses, and are thus being produced pursuant to Fed. R. Civ. P. 26(e).

We are producing these documents via Dropbox/FTP in the link below. Please note that the production files are encrypted and we will send the password by e-mail under separate cover.

https://files.katten.com/pickup.php?claimID=5EYpMuXRJXfW9hCR&claimPasscode=ie7sDNqgkMb8erfw&emailAddr=103274

The documents contained within this set bear Bates numbers GOOGLE000001 - GOOGLE231460.

Thanks,

# Michael L. Cardoza

Associate

#### Katten

Katten Muchin Rosenman LLP 525 W. Monroe Street | Chicago, IL 60661-3693 direct +1.312.902.5520 michael.cardoza@katten.com | katten.com

\_\_\_\_\_\_

#### CONFIDENTIALITY NOTICE:

This electronic mail message and any attached files contain information intended for the exclusive

use of the individual or entity to whom it is addressed and may contain information that is

proprietary, privileged, confidential and/or exempt from disclosure under applicable law. If you

are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or

distribution of this information may be subject to legal restriction or sanction. Please notify

the sender, by electronic mail or telephone, of any unintended recipients and delete the original

message without making any copies.

\_\_\_\_\_\_

NOTIFICATION: Katten Muchin Rosenman LLP is an Illinois limited liability partnership that has

elected to be governed by the Illinois Uniform Partnership Act (1997).

# **Anthony Juliano**

973-403-3154

-